

**SPECIAL JOINT MEETING OF THE  
HESPERIA RECREATION AND PARK DISTRICT  
AND THE  
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS  
Thursday, July 11, 2024 - 6:00 p.m.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA 92345**

**MINUTES**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Chairman Blocker.

**ROLL CALL**

Foundation: Drylie, Hill, Gingerich, Blocker  
District Staff: Hernandez, Schauwecker, Chavez  
Other: None

**FLAG SALUTE**

Member Gingerich led the flag salute.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**DISCUSSION/ACTION ITEMS**

**A. Discussion/ Action Item:** Review and revision of the current Foundation By Laws.

- The group reviewed the current bylaws and are currently looking to make revisions. It was decided that the group would take additional time to review all the documents, attachments and amendments during a workshop. They will meet at another time and will bring the proposed changes back to the Foundation for final review and submission to legal.

**B. Discussion/ Action Item:** Review of Liquor License and approval of signature changes

MOTION: A motion was made by Chairman Blocker to remove Kyle Wooley as Director and add Robert Hernandez, also to change the titles for Chairman and Vice Chair Percy Bakker 1 to remove and 1 to add. Vice Chairman Drylie seconded the motion.

1<sup>st</sup>: Blocker

2<sup>nd</sup>: Drylie

**AYES:** Drylie, Hill, Gingerich, Blocker

**NOES:** None

**ABSENT:** Daugherty

**ABSTAIN:** None

MOTION: A motion was made by Vice Chairman Drylie to remove Kyle Wooley as Director and add Robert Hernandez, also to change the titles for chairman and vice chair for Hesperia Lake License 1 to remove and 1 to add. Chairman Blocker seconded the motion.

1<sup>st</sup>: Drylie

2<sup>nd</sup>: Blocker

**AYES:** Drylie, Hill, Gingerich, Blocker

**NOES:** None

**ABSENT:** Daugherty

**ABSTAIN:** None

**C. Discussion/ Action Item:** HARD Fundraising

- The foundation discussed their current fundraising activities. They discussed potential revenue generating events and other activities that can draw in funds for the foundation.

**ADJOURNMENT** - Meeting was adjourned at 7:15 p.m.